



TRANSPORTATION PERFORMANCE AUDIT BOARD

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TRANSPORTATION PERFORMANCE AUDIT BOARD MEETING

Wednesday, August 31, 2005

3:00 PM – 5:00 PM

Puget Sound Regional Council
Seattle, WA

- Agenda -

1. (3:00 – 3:10) — Report of the Chairman
2. (3:10 – 3:20) — Recess to executive session for the purpose of consideration of selecting apparent winners from the RFQQ process related to selecting a Communication/Public Relations Consultant
3. (3:20 - 3:30) — Reconvene to public session to take action related to selecting and announcing apparent winner from the RFQQ process and delegate authority to negotiate contract to TPAB Administrator and ability to sign contract to TPAB Chair
4. (3:30 - 3:40) — Discuss RFP process related to the Goals, Benchmarks, and Ten Year Investment Criteria and Process Study and the potential Addendum
5. (3:40 - 3:50) — Discuss new information regarding Recurring Capital Delivery and TPA Measures
6. (3:50 - 4:00) — LSC Contract
7. (4:00 - 5:00) — Report of Monorail sub-committee and discussion of the Monorail